

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

**BROAD-BUSSEL FAMILY LIMITED
PARTNERSHIP and CAROLINE B. GLASS,
Individually and on Behalf of All Other
Persons and Entities Similarly Situated,**

Plaintiffs,

v.

**HENNESSEE GROUP LLC,
ELIZABETH LEE HENNESSEE, and
CHARLES J. GRADANTE,**

Defendants.

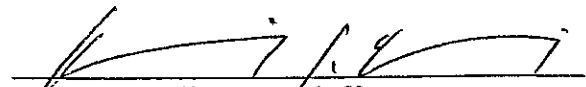
Case No.

07 - CV - 2026

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9], and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Broad-Bussel Family Limited Partnership (a private non-governmental party) certifies that there are no corporate parents, affiliates and/or subsidiaries of Broad-Bussel Family Limited Partnership which are publicly held.

Date: March 8, 2007


Merrill G. Davidoff

Attorney Bar Code: 239295